

# ADVANCED SYSTEMS AUTOMATION LIMITED

(the “Company”)  
(Company Registration No. 198600740M)  
(Incorporated in the Republic of Singapore)

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING

**PLACE** : By way of electronic means  
**DATE** : Monday, 12 December 2022  
**TIME** : 10.00 a.m.  
**PRESENT** : Per attendance list maintained by the Company  
**IN ATTENDANCE** : Per attendance list maintained by the Company

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### CHAIRMAN OF THE MEETING

The Chairman of the Extraordinary General Meeting (“EGM”) was Dato' Sri Mohd. Sopiyan B. Mohd. Rashdi (the “Chairman” or “Dato’ Sopiyan”).

### QUORUM

The Chairman called the meeting to order at 10.00 a.m. As a quorum was present, the Chairman declared the meeting open.

### NOTICE OF MEETING

The Notice of EGM dated 27 November 2022 had been uploaded onto SGXNET. The Notice of the EGM was taken as read.

### POLL VOTING

Chairman informed the shareholders that voting would be conducted by poll. Further, some shareholders had appointed the Chairman as proxy to vote on their behalf and the Chairman would be voting on behalf of such shareholders according to their specific instructions on the resolution. Shareholders accessing the EGM would be able to vote in real time through the webcast platform.

The Chairman also announced that Convene SG has been appointed as the polling agent for the vote counting and Corporate Republic Advisory Pte. Ltd. has been appointed as the scrutineer.

The Chairman further advised that the Company had not received any questions prior to the EGM on the matters as set out in the Notice of the EGM.

### QUESTION AND ANSWER SESSION

The Chairman then invited shareholders to post their questions using the webcast platform. There were no questions raised at the EGM.

**ADVANCED SYSTEMS AUTOMATION LIMITED**  
**MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2022**

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**ORDINARY BUSINESS**

**1 ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS**

The Chairman then proceeded to propose the following ordinary resolution:

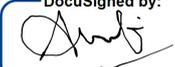
- (a) Mazars LLP ("**Mazars**"), having consented to act, be and are hereby appointed as auditor of the Company in place of Ernst & Young LLP ("**EY**"), with effect from the date of approval of Shareholders of this resolution and to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration and on such terms to be agreed between the Directors of the Company and Mazars; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all such things and acts (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or appropriate to give effect to this resolution, with such modifications thereto (if any) as they or he may think fit in the interests of the Company.

The results of the poll were as follows: with 9,601,501,930 votes representing 100.00% of the votes in favour, and 0 votes representing 0.00% of the votes against, the ordinary resolution was declared carried.

**2 CONCLUSION**

There being no other business, the meeting was declared closed at 10.13 a.m.

**CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD**

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**DATO' SRI MOHD. SOPIYAN B. MOHD. RASHDI**  
**CHAIRMAN**